## **Welcast Steels Limited**

Works : Plot No. 15, Phase 1, Peenya Industrial Area, Bangalore - 560 058. INDIA Phones : (91-80) 2839 4058, 2839 4059, 6450 2100, 6450 3269. E-mail : info@welcaststeels.com Website - www.welcaststeels.com CIN : L27104GJ1972PLC085827



20<sup>th</sup> June, 2019

To, The Manager (Listing), **The BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Dear Sir/Madam,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Script Code: 504988

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose disclosure of Related Party Transactions of the Company on a consolidated basis, in the format specified in the accounting standards for the half year ended March 31, 2019.

Please take the same on record.

Yours faithfully, For Welcast Steels Limited

Ter

S. N. Jetheliya Company Secretary

Encl: As above





Related party disclosures: Parties where control exists:

Related Party	Relationship			
AIA Engineering Ltd.	Holding Company			
	(Controlled By Mr Bhadresh K. Shah - Director)			
Vee Connect Travels Pvt. Ltd.	Associate			
Pradip R Shah & Co	Associate			
Directors	Mr. Bhadresh K. Shah			
	Mr Vinod Narain			
	Mr D.P.Dhanuka			
	Mr Pradip R Shah			
	Mr Rajendra S Shah			
	Mr Sanjay S Majmudar			
	Mr Ashok A Nichani			
	Mrs Khushali S Solanki			
Key Managerial Personnel:	Mr. V.V.R,Mohana Rao - CFO			
	Mr. Yash Raj - CEO			
	Mr.S.N.Jetheliya			





## Welcast Steels Limited

Related party disclosures for Half Year ended 31.03.2019

Transactions with related parties	Rs. In Lakhs Half Year ended 31.03.2019						
	Purchases of Goods/Services						
AIA Engineering Ltd.	134.92						
Vee Connect Travels Pvt Ltd							
Consultancy Fees- Pradip Shah & Co			1.59				
Sales of Goods	13,326.20						
Sales -Others stores items	57.95						
Sitting Fees		0.65					
Consultancy Fees		0.90					
Salary				14.08	12.34	Nil	
Total	13,519.07	1.55	1.59	14.08	12.34	-	
Dues Receivable as at last date of the financial year	981.88						
Dues payable as at last date of the financial year - Vee Connect	-		-				
Dues payable as at last date of the financial year	-	0.27	0.48				



B